

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

**Meeting Date:** 01/10/2008

**Meeting Time:** 5:00 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:** Jim King (10)

**THIS IS A SPECIAL MEETING**

1- READING OF THE CALL

**ELECTION OF THE PRESIDENT OF THE METRO COUNCIL**

2- REMARKS BY THE NEW COUNCIL PRESIDENT

**ELECTION OF THE METRO COUNCIL CLERK**

3- ELECTION OF THE CLERK

**Address to Council**

4- January 10, 2008 - Final List

**Council Minutes:**

5- Regular Council Minutes - December 20, 2007

6- SPECIAL Council Minutes - December 27, 2007

**Committee Minutes**

7- SPECIAL: Health & Human Services - January 7, 2008

8- Regular: Committee on Committees - January 8, 2008

**Communication From Mayor - APPOINTMENTS**

9- CAMP TAYLOR FIRE DISTRICT; CITIZENS COMMISSION ON POLICE ACCOUNTABILITY; LOUISVILLE JEFFERSON COUNTY POLICE MERIT BOARD; LOUISVILLE WATER COMPANY; PUBLIC RADIO PARTNERSHIP; WASTE MANAGEMENT BOARD

**Old Business:**

10- O-316-12-07 AN ORDINANCE AMENDING AND RE-ENACTING CHAPTER 90 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE PROHIBITION OF SMOKING IN DESIGNATED AREAS.

**Status:** On Council Agenda - Old Business  
**Committee:** Health & Human Services  
**Primary Sponsor:** Rick Blackwell

**New Business:**

11- R-01-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY THROUGH ITS GOVERNOR'S OFFICE OF LOCAL DEVELOPMENT, IN THE AMOUNT OF \$20,000.00 TO DEVELOP, PUBLISH AND DISTRIBUTE A PEDESTRIAN MASTER PLAN FOR THE LOUISVILLE METRO REGION.

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

12- R-02-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (AL J. SCHNEIDER COMPANY, D/B/A EXECUTIVE WEST - \$15,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Robert Henderson

13- O-01-01-08 AN ORDINANCE APPROPRIATING \$7,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 11, 16, 17, 18, AND 26 AND \$500 FROM DISTRICTS 5, 8, 9, AND 13 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO PROJECT WOMEN, INC. TO PURCHASE A VAN TO TRANSPORT PROGRAM PARTICIPANTS TO VARIOUS EVENTS AND ACTIVITIES.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Cheri Bryant Hamilton  
Ellen Call  
Glen Stuckel  
Julie Raque Adams

Kelly Downard  
Kevin Kramer  
Tina Ward-Pugh  
Tom Owen  
Vicki Welch

- 14- R-04-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \$80,000.00, FOR THE PRESTON CORRIDOR RAILROAD OVERPASS BEAUTIFICATION PROJECT.
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Jim King
- 15- O-02-01-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2007 THROUGH JUNE 30, 2013) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3447-02 AND LOCAL 3447-03 CONCERNING THE MAINTENANCE AND RECREATION BARGAINING UNITS OF LOUISVILLE METRO PARKS DEPARTMENT.
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 16- R-05-01-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR HARRODS CREEK BRIDGE CONSTRUCTION.
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Kelly Downard
- 17- R-06-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$5,000.00 GRANT FROM THE FOUNDATION FOR A HEALTHY KENTUCKY, INC. CONCERNING REMOVING BARRIERS FOR MOTHERS WHO BREASTFEED.
- Status:** On Council Agenda - New Business  
**Committee:** Health & Human Services  
**Primary Sponsor:** Judy Green
- 18- O-03-01-08 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO FERN CREEK/HIGHVIEW UNITED MINISTRIES FOR A CAPITAL BUILDING PROJECT "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

19- R-07-01-08 A RESOLUTION AMENDING THE BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE RESOLUTION NO. 219, SERIES 1998, TO EXPAND THE BOUNDARIES OF THE FOURTH STREET ENTERTAINMENT DISTRICT ESTABLISHED THEREIN.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

20- R-03-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT – (Doreen Barnhart DeHart- \$25,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

**Addendum:**

21- O-04-01-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ADJUSTABLE RATE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (ST. MARY ACADEMY PROJECT) AND TAKING OTHER RELATED ACTION.

**Status:** On Council Agenda - Addendum  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Kelly Downard